

**Julian Community Planning Group**  
**June 8, 2009**  
**Regular Meeting**  
**Final Minutes**

**RECEIVED**  
JUL 20 2009  
San Diego County  
DEPT. OF PLANNING & LAND USE

**Call to order:** 7:08 by Chairman Shelver

**1. Roll Call of Members:** Shelver (p ), Barnes (e ), Birdsell (p ), Bryan ( p), James (e), Moretti (p ), Mushet (p ), Redding (p ), Rikansrud (p ), Steadham (p ), Verdugo (p )  
P-present, E-excused, U-unexcused

**2. Review and approval of current agenda:** M/S/C (Birdsell, Redding)

**3. Review and approval of the minutes of the May 11, 2009 meeting:** M/S/C  
(Steadham/Moretti) Mushet abstained (missed last meeting)

**4. Introduction of County Staff:** None present

**5. Opportunity for Public Comment ( non-agenda items):** None

**6. Old Business**

**A) Sunrise Power Link-** None

**B) Multiple Species Conservation Program-** Rumored programs put on hold due to budget cuts.

**C) S.D.G. &E Proposal to discontinue power in the back country in high Wind/low humidity condition:** Moving forward with plans.

**7. New Business:**

**A) Selection of nominee to serve on the Historic District Architectural Review Board:** Two candidates were present and had submitted applications by the requested date. Tim Rasmussen and Tony Romano. Rasmussen spoke on his qualifications and impression of the ARB role in the community. Romano did the same and both fielded questions from the JCPG. Rasmussen was the first candidate to be voted on for recommendation to the Board of Supervisor. . By a show of hands 5 no and 3 yes. Romano was than considered for a recommendation to the BOS and by a show of hands 5-yes and 3- no. A motion was made to recommend Romano to the Board of Supervisors for the vacant seat on the ARB. M/S/C ( Birdsell/Rikansrud). Let the record show that Steadham abstained from the vote due to conflict of interest. ( She is on the ARB).

**B) Review proposal from S.D. County Department of Public Works for removal of dead trees on Lakeview Dr. -** 3740 Lakeview Dr is the site of a group of 5 dead oaks and 3710 Lakeview Dr. is another cluster of 5 dead oaks.

Motion was made to not object to the removal of the cluster (2) of dead oaks.  
M/S/C (Redding, Verdugo).

**8. Standing and Ad-Hoc Committee Reports**

**A) General Plan Update**

**1) Review and approval of Draft Julian Community Plan:** Wong from the County has received JCPG's completed Community Draft Plan. He has sent it back with a few suggestions. His suggestions to JCPG's completed draft were not available at this meeting. Bryan ( Secretary) will review his suggestions and input them into the Plan for review at the "continued to" meeting on Tuesday June 16<sup>th</sup> at 6:30 p.m

**B) Land Use**

**1) P-08-046 Volcan Mountain Ranch Road, Replacement Map:**  
Motion was made to accept the replacement map as submitted. M/S/C (Moretti, Mushet).

**2) AD09-021 Seger, James & Edith. Administrative permit to allow the replacement of a fire destroyed accessory dwelling unit.** Motion was made to approve the replacement of dwelling plan as submitted. M/SC (Redding, Birdsell).

**C) San Dieguito River Valley Park Citizens Advisory Committee – Jack Shelper:** Meeting not attended

**9. County Correspondence and Chairs report:** None

**10. Items requiring action before next meeting (not covered above):** None

**11. Submission of Planning Group Expenses for reimbursement:** None

**12. Adjournment:** Since there was no further business before the group the meeting was adjourned to Tuesday, June 16<sup>th</sup> at 6:30pm in the Town Hall. JCPG revised completed Draft Plan will be reviewed for final approval. Dismissed at 8:30 p.m.

Respectfully submitted by,

Vicky Bryan - Secretary